

**ACCOUNTING EXAMINING BOARD
MEETING MINUTES
September 20, 2012**

Present by Live Meeting: Lucretia Mattson, Karla Blair, Tom Kilkenny, Glenn Michaelson, Kim Tredinnick and Marion Wozniak and Steven Corbeille.

Staff: Mojgan Hall, Bureau Director; Yolanda McGowan, Legal Counsel;
David Carlson, Bureau Assistant; and other Department staff

Karla Blair, Board Chair, called the meeting to order at 9:09 a.m. A quorum of 7 members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Corbeille moved, seconded by Tom Kilkenny, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Glenn Michaelson moved, seconded by Marion Wozniak, to approve the minutes of June 27, 2012 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Marion Wozniak moved, seconded by Tom Kilkenny, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Karla Blair - yes; Steven Corbeille-Yes; Tom Kilkenny - yes; Lucretia Mattson - yes; Glenn Michaelson - yes; Kim Tredinnick - yes; Marion Wozniak - yes. Motion carried unanimously. Open session recessed at 10:59 a.m.

RECONVENE TO OPEN SESSION

MOTION: Tom Kilkenny moved, seconded by Steve Corbeille, to reconvene in open session at 11:50 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Glenn Michaelson moved, seconded by Marion Wozniak, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 11 ACC 001 – James Stearns and Stearns CPA Solutions Ltd. Motion carried unanimously.

MOTION: Tom Kilkenny moved, seconded by Lucretia Mattson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 11 ACC 006 – James Thompson. Motion carried unanimously.

EXAMINATION MATTERS

MOTION: Steven Corbeille moved, seconded by Glenn Michaelsen, to note that the Board received and considered the request of H.R. to extend the 18 month test window. The Board determined it could not grant the request since it lacks the authority to do so based on ACCY 3.06 (4). Motion carried unanimously.

APPLICATION MATTERS

MOTION: Kim Tredinnick moved, seconded by Tom Kilkenny, to act upon the applications reviewed for today's meeting as noted in the application file. Motion carried unanimously.

OTHER BUSINESS

MOTION: Steven Corbeille moved, seconded by Lucretia Mattson, to schedule the April and October 2013 meetings as "in-person" meetings. Motion carried unanimously.

MOTION: Steven Corbeille moved, seconded by Kim Tredinnick, to direct Department staff to include the following question and answer on the accounting web page as a frequently asked practice question.

Q: Does my out of state firm need a license for our CPA to exercise practice privileges in Wisconsin?

A: No Wisconsin firm license is needed for a CPA member of an out of state firm to exercise practice privileges in Wisconsin so long as the out of state firm is licensed and in good standing in its home jurisdiction. See Wis. Stats. §442.025(4) and Wis. Admin. Code §§ Accy 4.0 and 4.03.

Motion carried unanimously.

ADJOURNMENT

MOTION: Glen Michaelsen moved, seconded by Kim Tredinnick, to adjourn the meeting at 12:09 p.m. Motion carried unanimously.